

**MEETING ACTION NOTES**

Bert Robinson (Chair), Virigina Holtz, Bobbie Fischler  
Tom Manheim, Rick Doyle, Eva Terrazas, Eileen Beaudry, Brian Doyle, Glen Schwarzback, Walter Rossmann, Suzanne Hutchins, Sarah Nunez, Gina Donnley

**November 26, 2007****12:45 pm – 2:45 pm****T-1753**

<b>Agenda Item #</b>	<b>Description of Action Taken/Action Item</b>	<b>Owner's Name (if applicable)</b>	<b>Target Date (if applicable)</b>
A.1.	<p>Old Business: Staff provided an overview of what is contained in Personnel records. The Subcommittee discussed Chair Robinson's memo dated October 31, specifically, the phrase "unwarranted invasion of personal privacy." The Subcommittee discussed items item c) (1) – (7) in the memo, expressed concerns about specific categories such as age, ethnicity, and misconduct. The Subcommittee agreed they needed more language from the Attorney's Office.</p> <p>Staff provided an overview of the Contracts, Bids and Proposals process. V. Holtz expressed concern that revealing the names and scoring of panelists on a Bid process could hurt the process.</p> <p>The subcommittee will discuss again at their December 3, 2007 meeting.</p>		
B.2.	<p>Old Business:</p> <p>Discussion to be continued to the December 3, Subcommittee meeting.</p>		
B.1.	<p>New Business: No new business</p>		
C.	<p>Next Meeting: December 3, 2007.</p>		
E.	<p>Public Comment: Betsy Graves-Wolfe</p>		